

1. Name of Listed Entity: ICDS Limited
2. Scrip Code/Name of Scrip/Class of Security: **NSE: ICDSLTD; BSE : 511194**
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2018
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | Particulars  | Yes/No |  |
|--------|--|--------|--|
| 1      | Whether the Listed Entity has issued any partly paid up shares?                        | No     |  |
| 2      | Whether the Listed Entity has issued any Convertible Securities?                       | No     |  |
| 3      | Whether the Listed Entity has any shares against which depository receipts are issued? | No     |  |
| 4      | Whether the Listed Entity has any shares in locked-in?                                 | No     |  |
| 5      | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     |  |
| 6      | Whether the Listed Entity has issued any differential Voting Rights?                   | No     |  |
| 7      | Whether the Listed Entity has issued any Warrants ?                                    | No     |  |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) | Number of Voting Rights held in each class of securities (IX) |             |             | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI) = (VII)+(X) | Number of Locked in shares (XII) |         | Number of Shares pledged or otherwise encumbered (XIII) |         | Number of equity shares held in dematerialized form (XIV) |  |
|--------------|------------------------------|----------------------------|--|--|---|--|--|---|-------------|-------------|--|--|----------------------------------|---------|---|---------|---|--|
|              |                              |                            | As a % of (A+B+C2)                           |  | No of Voting Rights                               |  |  | Total as a % of (A+B+C)                                       | Class eg: X | Class eg: y | Total  |  |                                  | No. (a) | As a % of total Shares held (b)                         | No. (a) | As a % of total Shares held (b)                           |  |
| A            | Promoter &                   | 68                         | 6694396                                      | 0  | 0   | 669439                                       | 51.39  |   |             |             |  |  |                                  |         |   |         |   |  |

|    |                                |      |          |   |   |          |        |          |   |          |        |   |        |   |      |   |      |         |
|----|--------------------------------|------|----------|---|---|----------|--------|----------|---|----------|--------|---|--------|---|------|---|------|---------|
|    | Promoter Group                 |      |          |   |   | 6        |        | 396      |   | 439      |        |   |        |   |      |   |      |         |
| B  | Public                         | 5411 | 6332304  | 0 | 0 | 6332304  | 48.61  | 6332304  | 0 | 6332304  | 48.61  | 0 | 48.61  | 0 | 0.00 |   |      | 4471240 |
| C  | Non Promoter-Non Public        | 0    | 0        | 0 | 0 | 0        | 0.00   | 0        | 0 | 0        | 0.00   | 0 | 0.00   | 0 | 0.00 | 0 | 0.00 | 0       |
| C1 | Shares underlying DRs          | 0    | 0        | 0 | 0 | 0        | 0.00   | 0        | 0 | 0        | 0.00   | 0 | 0.00   | 0 | 0.00 |   |      | 0       |
| C2 | Shares held by Employee Trusts | 0    | 0        | 0 | 0 | 0        | 0.00   | 0        | 0 | 0        | 0.00   | 0 | 0.00   | 0 | 0.00 |   |      | 0       |
|    | Total                          | 5479 | 13026700 | 0 | 0 | 13026700 | 100.00 | 13026700 | 0 | 13026700 | 100.00 | 0 | 100.00 | 0 | 0.00 |   |      | 8648926 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Category & Name of the Shareholders | PAN                                | No. of share holder | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculate d as per SCRR, 1957 (VIII) | Number of Voting Rights held in each class of securities (IX) |         |       | No. of Shares (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (XI) = (VII)+(X) as a % of A+B+C2 | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |   |        |
|-------------------------------------|------------------------------------|---------------------|--|---------------------------------------|--|--|---|---|---------|-------|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|---|--------|
|                                     |                                    |                     |  |                                       |  |  |   | Class X   | Class Y | Total |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total shares held (b) |   |   |        |
| 1                                   | Indian                             |                     | 0  | 0                                     | 0  | 0                                      | 0.00  | 0   | 0       | 0     | 0.00                                   | 0   | 0.00                             | 0                               | 0.00  |                                 |   | 0 |        |
| a                                   | Individuals/Hindu undivided Family |                     | 41   | 1016121                               | 0  | 0                                      | 1016121   | 7.80  | 1016121 | 0     | 1016121                                | 7.80  | 0                                | 7.80                            | 0   | 0.00                            |   |   | 371168 |
|                                     | RANJAN R PAI                       | AGB PP27 95G        | 1  | 78468                                 | 0  | 0                                      | 78468   | 0.60  | 78468   | 0     | 78468                                  | 0.60  | 0                                | 0.60                            | 0   | 0.00                            |   |   | 43428  |
|                                     | GEETHA P KAMATH                    | CFKP K245 1Q        | 1  | 3939                                  | 0  | 0                                      | 3939  | 0.03  | 3939    | 0     | 3939                                   | 0.03  | 0                                | 0.03                            | 0   | 0.00                            |   |   | 0      |
|                                     | SUNITHI P NAYAK                    | AAZ PN09 16B        | 1  | 29852                                 | 0  | 0                                      | 29852   | 0.23  | 29852   | 0     | 29852                                  | 0.23  | 0                                | 0.23                            | 0   | 0.00                            |   |   | 1024   |
|                                     | T HARISH PAI                       | ACM PP47 87D        | 1  | 18276                                 | 0  | 0                                      | 18276   | 0.14  | 18276   | 0     | 18276                                  | 0.14  | 0                                | 0.14                            | 0   | 0.00                            |   |   | 0      |
|                                     | RATNAKAR S PAI B S M B S           | ACM PP45 05D        | 1  | 9840                                  | 0  | 0                                      | 9840  | 0.08  | 9840    | 0     | 9840                                   | 0.08  | 0                                | 0.08                            | 0   | 0.00                            |   |   | 0      |
|                                     | TARA D KUDVA                       | ABY PK69 41R        | 1  | 52                                    | 0  | 0                                      | 52  | 0.00  | 52      | 0     | 52                                     | 0.00  | 0                                | 0.00                            | 0   | 0.00                            |   |   | 0      |

|                                    |              |   |       |   |   |       |      |       |   |       |      |   |      |   |      |  |       |
|------------------------------------|--------------|---|-------|---|---|-------|------|-------|---|-------|------|---|------|---|------|--|-------|
| M D NARAYAN                        | AAN PN88 02C | 1 | 11200 | 0 | 0 | 11200 | 0.09 | 11200 | 0 | 11200 | 0.09 | 0 | 0.09 | 0 | 0.00 |  | 11200 |
| VASANTHI R SHENOY                  | AGZ PS74 15G | 1 | 29968 | 0 | 0 | 29968 | 0.23 | 29968 | 0 | 29968 | 0.23 | 0 | 0.23 | 0 | 0.00 |  | 0     |
| ALAKA R PAI                        | ABV PP29 46G | 1 | 7228  | 0 | 0 | 7228  | 0.06 | 7228  | 0 | 7228  | 0.06 | 0 | 0.06 | 0 | 0.00 |  | 0     |
| VINDHYA T                          | AGR PP74 57M | 1 | 25273 | 0 | 0 | 25273 | 0.19 | 25273 | 0 | 25273 | 0.19 | 0 | 0.19 | 0 | 0.00 |  | 0     |
| VASANTHI R PAI                     | ACO PP07 16C | 1 | 67596 | 0 | 0 | 67596 | 0.52 | 67596 | 0 | 67596 | 0.52 | 0 | 0.52 | 0 | 0.00 |  | 67596 |
| T. GAYATHRI PAI                    | ADY PP08 31D | 1 | 77441 | 0 | 0 | 77441 | 0.59 | 77441 | 0 | 77441 | 0.59 | 0 | 0.59 | 0 | 0.00 |  | 77441 |
| ASHA R KAMATH                      | AJJP K175 8P | 1 | 3693  | 0 | 0 | 3693  | 0.03 | 3693  | 0 | 3693  | 0.03 | 0 | 0.03 | 0 | 0.00 |  | 3693  |
| ROOPA M PAI K                      | ACO PP02 48B | 1 | 315   | 0 | 0 | 315   | 0.00 | 315   | 0 | 315   | 0.00 | 0 | 0.00 | 0 | 0.00 |  | 315   |
| MAKONAH ALLI DEVEGOWDA BALAKRISHNA | AAMPB69 54E  | 1 | 672   | 0 | 0 | 672   | 0.01 | 672   | 0 | 672   | 0.01 | 0 | 0.01 | 0 | 0.00 |  | 672   |
| K V KAMATH                         | AAFP K065 9N | 1 | 22176 | 0 | 0 | 22176 | 0.17 | 22176 | 0 | 22176 | 0.17 | 0 | 0.17 | 0 | 0.00 |  | 22176 |
| K KAMALAKSHA PAI                   | ADY PP08 34G | 1 | 3524  | 0 | 0 | 3524  | 0.03 | 3524  | 0 | 3524  | 0.03 | 0 | 0.03 | 0 | 0.00 |  | 0     |
| SACHIN PAI                         | ACJP         | 1 | 26665 | 0 | 0 | 26665 | 0.20 | 26665 | 0 | 26665 | 0.20 | 0 | 0.20 | 0 | 0.00 |  | 0     |

|                           |                    |            |       |   |   |       |      |       |   |       |      |   |      |   |      |  |  |       |
|---------------------------|--------------------|------------|-------|---|---|-------|------|-------|---|-------|------|---|------|---|------|--|--|-------|
|                           |                    | P2027<br>K |       |   |   |       |      |       |   | 65    |      |   |      |   |      |  |  |       |
| H N<br>SHESHAGIR<br>I RAO | AEFP<br>S2988<br>J | 1          | 99    | 0 | 0 | 99    | 0.00 | 99    | 0 | 99    | 0.00 | 0 | 0.00 | 0 | 0.00 |  |  | 99    |
| T SUNIL PAI               | ABG<br>PP81<br>66R | 1          | 15924 | 0 | 0 | 15924 | 0.12 | 15924 | 0 | 15924 | 0.12 | 0 | 0.12 | 0 | 0.00 |  |  | 0     |
| VASANTH<br>SHENOY         | AFGP<br>S5934<br>N | 1          | 2915  | 0 | 0 | 2915  | 0.02 | 2915  | 0 | 2915  | 0.02 | 0 | 0.02 | 0 | 0.00 |  |  | 0     |
| MOHAN<br>KAMATH K         | ADZ<br>PK46<br>78G | 1          | 25756 | 0 | 0 | 25756 | 0.20 | 25756 | 0 | 25756 | 0.20 | 0 | 0.20 | 0 | 0.00 |  |  | 0     |
| DINESH<br>KUDVA           | AAZ<br>PK85<br>20H | 1          | 80    | 0 | 0 | 80    | 0.00 | 80    | 0 | 80    | 0.00 | 0 | 0.00 | 0 | 0.00 |  |  | 0     |
| SANDHYA<br>D NAYAK        | AAT<br>PN01<br>61C | 1          | 3212  | 0 | 0 | 3212  | 0.02 | 3212  | 0 | 3212  | 0.02 | 0 | 0.02 | 0 | 0.00 |  |  | 3052  |
| SURESH                    | ABN<br>PN12<br>00F | 1          | 28800 | 0 | 0 | 28800 | 0.22 | 28800 | 0 | 28800 | 0.22 | 0 | 0.22 | 0 | 0.00 |  |  | 0     |
| T<br>GAUTHAM<br>PAI       | ACZP<br>P1142<br>R | 1          | 18136 | 0 | 0 | 18136 | 0.14 | 18136 | 0 | 18136 | 0.14 | 0 | 0.14 | 0 | 0.00 |  |  | 18136 |
| T RAJESH<br>PAI           | ACV<br>PP94<br>09K | 1          | 57390 | 0 | 0 | 57390 | 0.44 | 57390 | 0 | 57390 | 0.44 | 0 | 0.44 | 0 | 0.00 |  |  | 0     |
| T RADHIKA<br>PAI          | AIFP<br>S2081<br>N | 1          | 1280  | 0 | 0 | 1280  | 0.01 | 1280  | 0 | 1280  | 0.01 | 0 | 0.01 | 0 | 0.00 |  |  | 0     |
| NITA PAI                  | ABG<br>PP81<br>67Q | 1          | 1969  | 0 | 0 | 1969  | 0.02 | 1969  | 0 | 1969  | 0.02 | 0 | 0.02 | 0 | 0.00 |  |  | 1969  |
| MADHAV<br>PAI             | ADM<br>PP44        | 1          | 26665 | 0 | 0 | 26665 | 0.20 | 26665 | 0 | 26665 | 0.20 | 0 | 0.20 | 0 | 0.00 |  |  | 0     |

|   |   |                    |   |        |   |   |        |      |        |   |        |      |   |      |   |      |  |       |
|---|---|--------------------|---|--------|---|---|--------|------|--------|---|--------|------|---|------|---|------|--|-------|
|   |   | 11D                |   |        |   |   |        |      |        |   |        |      |   |      |   |      |  |       |
|   | K<br>GOPALAKRISHNA A/S<br>NARESH<br>NAYAK | ABIP<br>N080<br>4A | 1 | 35304  | 0 | 0 | 35304  | 0.27 | 35304  | 0 | 35304  | 0.27 | 0 | 0.27 | 0 | 0.00 |  | 0     |
|   | SANJAY PAI                                | ABV<br>PP27<br>45D | 1 | 19009  | 0 | 0 | 19009  | 0.15 | 19009  | 0 | 19009  | 0.15 | 0 | 0.15 | 0 | 0.00 |  | 19009 |
|   | T<br>NARAYAN<br>M PAI                     | ACO<br>PP07<br>19P | 1 | 45405  | 0 | 0 | 45405  | 0.35 | 45405  | 0 | 45405  | 0.35 | 0 | 0.35 | 0 | 0.00 |  | 3641  |
|   | SHAILA R<br>PAI                           | ADW<br>PP65<br>06D | 1 | 49150  | 0 | 0 | 49150  | 0.38 | 49150  | 0 | 49150  | 0.38 | 0 | 0.38 | 0 | 0.00 |  | 49150 |
|   | ANANTH                                    | AFGP<br>S5933<br>M | 1 | 18400  | 0 | 0 | 18400  | 0.14 | 18400  | 0 | 18400  | 0.14 | 0 | 0.14 | 0 | 0.00 |  | 0     |
|   | USHA                                      | AFGP<br>S5932<br>L | 1 | 45784  | 0 | 0 | 45784  | 0.35 | 45784  | 0 | 45784  | 0.35 | 0 | 0.35 | 0 | 0.00 |  | 0     |
|   | VIJAYALAXMI N PAI                         | ACV<br>PP92<br>41P | 1 | 107880 | 0 | 0 | 107880 | 0.83 | 107880 | 0 | 107880 | 0.83 | 0 | 0.83 | 0 | 0.00 |  | 4212  |
|   | T VITTAL<br>PAI M B B<br>S                | AKB<br>PP56<br>52N | 1 | 51150  | 0 | 0 | 51150  | 0.39 | 51150  | 0 | 51150  | 0.39 | 0 | 0.39 | 0 | 0.00 |  | 0     |
|   | KUSUMA P<br>PAI                           | ACV<br>PP94<br>08J | 1 | 1280   | 0 | 0 | 1280   | 0.01 | 1280   | 0 | 1280   | 0.01 | 0 | 0.01 | 0 | 0.00 |  | 0     |
|   | GITA<br>RANGA PAI                         | AAA<br>PP64<br>12H | 1 | 480    | 0 | 0 | 480    | 0.00 | 480    | 0 | 480    | 0.00 | 0 | 0.00 | 0 | 0.00 |  | 480   |
|   | SANDHYA S<br>PAI                          | AEPP<br>P0602<br>N | 1 | 43875  | 0 | 0 | 43875  | 0.34 | 43875  | 0 | 43875  | 0.34 | 0 | 0.34 | 0 | 0.00 |  | 43875 |
| b | Central                                   |                    | 0 | 0      | 0 | 0 | 0      | 0.00 | 0      | 0 | 0      | 0.00 | 0 | 0.00 | 0 | 0.00 |  | 0     |

|   |   |                    |    |             |   |   |            |       |             |   |                 |       |   |       |   |      |  |  |         |
|---|---|--------------------|----|-------------|---|---|------------|-------|-------------|---|-----------------|-------|---|-------|---|------|--|--|---------|
|   | Government/<br>State<br>Government(s)                       |                    |    |             |   |   |            |       |             |   |                 |       |   |       |   |      |  |  |         |
| c | Financial<br>Institutions/<br>Banks                         |                    | 0  | 0           | 0 | 0 | 0          | 0.00  | 0           | 0 | 0               | 0.00  | 0 | 0.00  | 0 | 0.00 |  |  | 0       |
| d | Any Other<br>(specify)                                      |                    | 27 | 56782<br>75 | 0 | 0 | 56782<br>5 | 43.59 | 56782<br>75 | 0 | 567<br>827<br>5 | 43.59 | 0 | 43.59 | 0 | 0.00 |  |  | 3806518 |
|   | Bodies<br>Corporate   |                    | 10 | 11384<br>42 | 0 | 0 | 11384<br>2 | 8.74  | 11384<br>42 | 0 | 113<br>844<br>2 | 8.74  | 0 | 8.74  | 0 | 0.00 |  |  | 1048974 |
|   | SHARATH<br>INVESTMEN<br>TS PRIVATE<br>LIMITED               | AAC<br>CS46<br>95J | 1  | 50517<br>6  | 0 | 0 | 50517<br>6 | 3.88  | 50517<br>6  | 0 | 505<br>176      | 3.88  | 0 | 3.88  | 0 | 0.00 |  |  | 505176  |
|   | MANIPAL<br>PRAKASHA<br>N LIMITED                            | AAB<br>CM22<br>07K | 1  | 30845<br>3  | 0 | 0 | 30845<br>3 | 2.37  | 30845<br>3  | 0 | 308<br>453      | 2.37  | 0 | 2.37  | 0 | 0.00 |  |  | 308453  |
|   | MANIPAL<br>FINANCE<br>CORPORATI<br>ON LTD                   | AAB<br>CM22<br>09H | 1  | 16553<br>1  | 0 | 0 | 16553<br>1 | 1.27  | 16553<br>1  | 0 | 165<br>531      | 1.27  | 0 | 1.27  | 0 | 0.00 |  |  | 165531  |
|   | SHIVALLY<br>INVESTMEN<br>T<br>COMPANY<br>PRIVATE<br>LIMITED | AAD<br>CS63<br>24F | 1  | 52086       | 0 | 0 | 52086      | 0.40  | 52086       | 0 | 520<br>86       | 0.40  | 0 | 0.40  | 0 | 0.00 |  |  | 52086   |
|   | MANIPAL<br>INDUSTRIE<br>S LTD                               | AAB<br>CM22<br>10N | 1  | 48387       | 0 | 0 | 48387      | 0.37  | 48387       | 0 | 483<br>87       | 0.37  | 0 | 0.37  | 0 | 0.00 |  |  | 0       |
|   | THE<br>CANARA<br>LAND<br>INVESTMEN                          | AAA<br>CT74<br>23K | 1  | 25935       | 0 | 0 | 25935      | 0.20  | 25935       | 0 | 259<br>35       | 0.20  | 0 | 0.20  | 0 | 0.00 |  |  | 0       |

|  |                                       |              |    |        |   |   |        |      |        |   |        |      |   |      |   |      |  |  |        |
|--|---------------------------------------|--------------|----|--------|---|---|--------|------|--------|---|--------|------|---|------|---|------|--|--|--------|
|  | TS LTD                                |              |    |        |   |   |        |      |        |   |        |      |   |      |   |      |  |  |        |
|  | MANIPAL MEDIA NETWORK LIMITED         | AAA CM88 39Q | 1  | 17728  | 0 | 0 | 17728  | 0.14 | 17728  | 0 | 17728  | 0.14 | 0 | 0.14 | 0 | 0.00 |  |  | 17728  |
|  | MANIPAL PRESS PRIVATE LTD             | AAC CS74 77C | 1  | 11849  | 0 | 0 | 11849  | 0.09 | 11849  | 0 | 11849  | 0.09 | 0 | 0.09 | 0 | 0.00 |  |  | 0      |
|  | "WESTTEK ENTERPRISES PRIVATE LIMITED" | AAB CH78 77E | 1  | 2000   | 0 | 0 | 2000   | 0.02 | 2000   | 0 | 2000   | 0.02 | 0 | 0.02 | 0 | 0.00 |  |  | 0      |
|  | TVP CONSULTANTS LIMITED               | AAA CT55 87A | 1  | 1297   | 0 | 0 | 1297   | 0.01 | 1297   | 0 | 1297   | 0.01 | 0 | 0.01 | 0 | 0.00 |  |  | 0      |
|  | Director or Director's Relatives      |              | 15 | 959233 | 0 | 0 | 959233 | 7.36 | 959233 | 0 | 959233 | 7.36 | 0 | 7.36 | 0 | 0.00 |  |  | 509144 |
|  | T SATISH U PAI                        | ADY PP08 33B | 1  | 421627 | 0 | 0 | 421627 | 3.24 | 421627 | 0 | 421627 | 3.24 | 0 | 3.24 | 0 | 0.00 |  |  | 87127  |
|  | T. ASHOK PAI                          | ACO PP07 17D | 1  | 178015 | 0 | 0 | 178015 | 1.37 | 178015 | 0 | 178015 | 1.37 | 0 | 1.37 | 0 | 0.00 |  |  | 178015 |
|  | DR RAMDAS M PAI                       | ACO PP07 20C | 1  | 185227 | 0 | 0 | 185227 | 1.42 | 185227 | 0 | 185227 | 1.42 | 0 | 1.42 | 0 | 0.00 |  |  | 185227 |
|  | T MOHANDAS PAI                        | ACM PP45 06A | 1  | 58775  | 0 | 0 | 58775  | 0.45 | 58775  | 0 | 58775  | 0.45 | 0 | 0.45 | 0 | 0.00 |  |  | 58775  |
|  | LATHA P PAI                           | ACV PP94 08J | 1  | 39966  | 0 | 0 | 39966  | 0.31 | 39966  | 0 | 39966  | 0.31 | 0 | 0.31 | 0 | 0.00 |  |  | 0      |
|  | VIDYA                                 | DRU PP98     | 1  | 17385  | 0 | 0 | 17385  | 0.13 | 17385  | 0 | 17385  | 0.13 | 0 | 0.13 | 0 | 0.00 |  |  | 0      |



|   |                    |     |             |   |   |             |       |             |   |                 |       |   |       |   |      |  |  |         |
|---|--------------------|-----|-------------|---|---|-------------|-------|-------------|---|-----------------|-------|---|-------|---|------|--|--|---------|
|   |                    | 51A |             |   |   |             |       |             |   |                 |       |   |       |   |      |  |  |         |
| INDUMATHI<br>B PAI                                    | DEY<br>PP15<br>66P | 1   | 16617       | 0 | 0 | 16617       | 0.13  | 16617       | 0 | 166<br>17       | 0.13  | 0 | 0.13  | 0 | 0.00 |  |  | 0       |
| SANGEETH<br>A   | ABN<br>PN11<br>99B | 1   | 17492       | 0 | 0 | 17492       | 0.13  | 17492       | 0 | 174<br>92       | 0.13  | 0 | 0.13  | 0 | 0.00 |  |  | 0       |
| JAYANTHI<br>R PAI                                     | DLD<br>PP82<br>25H | 1   | 9689        | 0 | 0 | 9689        | 0.07  | 9689        | 0 | 968<br>9        | 0.07  | 0 | 0.07  | 0 | 0.00 |  |  | 0       |
| ASHA K PAI  | ERRP<br>P6722<br>C | 1   | 5120        | 0 | 0 | 5120        | 0.04  | 5120        | 0 | 512<br>0        | 0.04  | 0 | 0.04  | 0 | 0.00 |  |  | 0       |
| RADHIKA<br>SHETTY                                     | AIFP<br>S2081<br>N | 1   | 3120        | 0 | 0 | 3120        | 0.02  | 3120        | 0 | 312<br>0        | 0.02  | 0 | 0.02  | 0 | 0.00 |  |  | 0       |
| RANJANA<br>SHENOY<br>NATHAN                           | ABC<br>DE12<br>34D | 1   | 2560        | 0 | 0 | 2560        | 0.02  | 2560        | 0 | 256<br>0        | 0.02  | 0 | 0.02  | 0 | 0.00 |  |  | 0       |
| RAGHUVEE<br>R SHENOY<br>BALKUNJE                      | ABC<br>DE12<br>34E | 1   | 2560        | 0 | 0 | 2560        | 0.02  | 2560        | 0 | 256<br>0        | 0.02  | 0 | 0.02  | 0 | 0.00 |  |  | 0       |
| ROSHAN B<br>PAI                                       | ABC<br>DE12<br>34F | 1   | 800         | 0 | 0 | 800         | 0.01  | 800         | 0 | 800             | 0.01  | 0 | 0.01  | 0 | 0.00 |  |  | 0       |
| RANJAN<br>PAI<br>KOCHIKAR                             | ACO<br>PP02<br>50B | 1   | 280         | 0 | 0 | 280         | 0.00  | 280         | 0 | 280             | 0.00  | 0 | 0.00  | 0 | 0.00 |  |  | 0       |
| Trust   |                    | 2   | 35806<br>00 | 0 | 0 | 35806<br>00 | 27.49 | 35806<br>00 | 0 | 358<br>060<br>0 | 27.49 | 0 | 27.49 | 0 | 0.00 |  |  | 2248400 |
| TEACHING<br>FRATERNIT<br>Y AND<br>EDUCATIO<br>N TRUST | AAA<br>TT22<br>47A | 1   | 21040<br>00 | 0 | 0 | 21040<br>00 | 16.15 | 21040<br>00 | 0 | 210<br>400<br>0 | 16.15 | 0 | 16.15 | 0 | 0.00 |  |  | 1858400 |
| T RANGA   | AAA                | 1   | 14766       | 0 | 0 | 14766       | 11.34 | 14766       | 0 | 147             | 11.34 | 0 | 11.34 | 0 | 0.00 |  |  | 390000  |

|   |   |             |    |             |   |   |             |       |              |   |                 |       |   |       |   |      |  |         |
|---|---|-------------|----|-------------|---|---|-------------|-------|--------------|---|-----------------|-------|---|-------|---|------|--|---------|
|   | PAI   | TM31<br>96P | 00 |             |   |   | 0           |       | 00           |   | 660<br>0        |       |   |       |   |      |  |         |
|   | Sub-Total<br>(A)(1)   |             | 68 | 66943<br>96 | 0 | 0 | 669439<br>6 | 51.39 | 669439<br>96 | 0 | 669<br>439<br>6 | 51.39 | 0 | 51.39 | 0 | 0.00 |  | 4177686 |
| 2 | Foreign   |             | 0  | 0           | 0 | 0 | 0           | 0.00  | 0            | 0 | 0               | 0.00  | 0 | 0.00  | 0 | 0.00 |  | 0       |
| a | Individuals<br>(Non-Resident<br>Individuals/<br>Foreign<br>Individuals)             |             | 0  | 0           | 0 | 0 | 0           | 0.00  | 0            | 0 | 0               | 0.00  | 0 | 0.00  | 0 | 0.00 |  | 0       |
| b | Government  |             | 0  | 0           | 0 | 0 | 0           | 0.00  | 0            | 0 | 0               | 0.00  | 0 | 0.00  | 0 | 0.00 |  | 0       |
| c | Institutions  |             | 0  | 0           | 0 | 0 | 0           | 0.00  | 0            | 0 | 0               | 0.00  | 0 | 0.00  | 0 | 0.00 |  | 0       |
| d | Foreign<br>Portfolio<br>Investor  |             | 0  | 0           | 0 | 0 | 0           | 0.00  | 0            | 0 | 0               | 0.00  | 0 | 0.00  | 0 | 0.00 |  | 0       |
| e | Any Other<br>(specify)  |             | 0  | 0           | 0 | 0 | 0           | 0.00  | 0            | 0 | 0               | 0.00  | 0 | 0.00  | 0 | 0.00 |  | 0       |
|   | Sub-Total<br>(A)(2)   |             | 0  | 0           | 0 | 0 | 0           | 0.00  | 0            | 0 | 0               | 0.00  | 0 | 0.00  | 0 | 0.00 |  | 0       |
|   | Total<br>Shareholding<br>of Promoter<br>and Promoter<br>Group (A)=<br>(A)(1)+(A)(2) |             | 68 | 66943<br>96 | 0 | 0 | 669439<br>6 | 51.39 | 669439<br>96 | 0 | 669<br>439<br>6 | 51.39 | 0 | 51.39 | 0 | 0.00 |  | 4177686 |

Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name<br>of the<br>Shareholders<br>(I) | PAN<br>(II) | Nos. of<br>shareholder<br>(III) | No. of<br>fully<br>paid<br>up<br>equity<br>share<br>s held<br>(IV) | Partly<br>paid-up<br>equity<br>shares<br>held<br>(V) | Nos. of<br>shares<br>underlying<br>Depository<br>Receipts<br>(VI) | Total<br>nos.<br>shares<br>held<br>VII =<br>IV+V+VI | Shareholding %<br>calculated as per<br>SCRR,<br>1957<br>As a % of<br>(A+B+C2)<br>VIII | Number of Voting Rights held in<br>each class of securities<br>(IX) |                             | No. of<br>Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(including<br>Warrants)<br>(X) | Total<br>shareholding<br>, as a %<br>assuming<br>full<br>conversion<br>of<br>convertible<br>securities | Number of<br>Locked in<br>shares<br>(XII) |                       | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                       | Number of<br>equity<br>shares held<br>in<br>dematerializ<br>ed form<br>(XIV) |
|--|-------------|---------------------------------|--|--|---|---|---|---|-----------------------------|--|--|---|-----------------------|--|-----------------------|--|
|  |             |                                 |  |  |   |   |   | No of Voting Rights   | Total as<br>a % of<br>Total |  |  | No.<br>(a)                                | As a<br>% of<br>total | No.<br>(No<br>t  | As a<br>% of<br>total |  |

|   |  |                    |   |        |   |   |        |      | Class<br>X | Class<br>Y | Total  | Voting<br>rights |   | (as a<br>percentage<br>of diluted<br>share<br>capital)<br>(x1) |   | Shar<br>es<br>held<br>(b) | ap<br>pli<br>ca<br>ble<br>(a) | share<br>s held<br>(Not<br>applic<br>able)<br>(b) |        |
|---|--|--------------------|---|--------|---|---|--------|------|------------|------------|--------|------------------|---|--|---|---------------------------|-------------------------------|---|--------|
| l | Institutions                                     |                    | 0 | 0      | 0 | 0 | 0      | 0.00 | 0          | 0          | 0      | 0.00             | 0 | 0.00   | 0 | 0.00                      | 0                             | 0.00  | 0      |
| a | Mutual<br>Funds/                                 |                    | 0 | 0      | 0 | 0 | 0      | 0.00 | 0          | 0          | 0      | 0.00             | 0 | 0.00   | 0 | 0.00                      |                               |   | 0      |
| b | Venture<br>Capital Funds                         |                    | 0 | 0      | 0 | 0 | 0      | 0.00 | 0          | 0          | 0      | 0.00             | 0 | 0.00   | 0 | 0.00                      |                               |   | 0      |
| c | Alternate<br>Investment<br>Funds                 |                    | 0 | 0      | 0 | 0 | 0      | 0.00 | 0          | 0          | 0      | 0.00             | 0 | 0.00   | 0 | 0.00                      |                               |   | 0      |
| d | Foreign<br>Venture<br>Capital<br>Investors       |                    | 0 | 0      | 0 | 0 | 0      | 0.00 | 0          | 0          | 0      | 0.00             | 0 | 0.00   | 0 | 0.00                      |                               |   | 0      |
| e | Foreign<br>Portfolio<br>Investors                |                    | 0 | 0      | 0 | 0 | 0      | 0.00 | 0          | 0          | 0      | 0.00             | 0 | 0.00   | 0 | 0.00                      |                               |   | 0      |
| f | Financial<br>Institutions/<br>Banks              |                    | 2 | 1172   | 0 | 0 | 1172   | 0.01 | 1172       | 0          | 1172   | 0.01             | 0 | 0.01   | 0 | 0.00                      |                               |   | 1012   |
| g | Insurance<br>Companies                           |                    | 6 | 684813 | 0 | 0 | 684813 | 5.26 | 684813     | 0          | 684813 | 5.26             | 0 | 5.26   | 0 | 0.00                      |                               |   | 684813 |
|   | LIFE<br>INSURANCE<br>CORPORATI<br>ON OF<br>INDIA | AAA<br>CL05<br>82H | 1 | 677001 | 0 | 0 | 677001 | 5.20 | 677001     | 0          | 677001 | 5.20             | 0 | 5.20   | 0 | 0.00                      |                               |   | 677001 |
| h | Provident<br>Funds/<br>Pension<br>Funds          |                    | 0 | 0      | 0 | 0 | 0      | 0.00 | 0          | 0          | 0      | 0.00             | 0 | 0.00   | 0 | 0.00                      |                               |   | 0      |
| i | Any Other<br>(specify)                           |                    | 0 | 0      | 0 | 0 | 0      | 0.00 | 0          | 0          | 0      | 0.00             | 0 | 0.00   | 0 | 0.00                      |                               |   | 0      |
|   | Sub-Total<br>(B)(1)                              |                    | 8 | 685985 | 0 | 0 | 685985 | 5.27 | 685985     | 0          | 685985 | 5.27             | 0 | 5.27   | 0 | 0.00                      |                               |   | 685825 |

|    |   |              |      |         |   |   |         |       |         |   |         |       |   |       |   |      |   |      |         |
|----|---|--------------|------|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|------|---|------|---------|
| 2  | Central Government/ State Government(s)/ President of India                     |              | 0    | 0       | 0 | 0 | 0       | 0.00  | 0       | 0 | 0       | 0.00  | 0 | 0.00  | 0 | 0.00 |   |      | 0       |
|    | Sub-Total (B)(2)  |              | 0    | 0       | 0 | 0 | 0       | 0.00  | 0       | 0 | 0       | 0.00  | 0 | 0.00  | 0 | 0.00 |   |      | 0       |
| 3  | Non-institutions  |              | 0    | 0       | 0 | 0 | 0       | 0.00  | 0       | 0 | 0       | 0.00  | 0 | 0.00  | 0 | 0.00 | 0 | 0.00 | 0       |
| a  | Individuals -   |              | 5342 | 350220  | 0 | 0 | 350220  | 26.89 | 350220  | 0 | 350220  | 26.89 | 0 | 26.89 | 0 | 0.00 | 0 | 0.00 | 1691858 |
| i  | Individual shareholders holding nominal share capital up to Rs. 2 lakhs.        |              | 5336 | 192490  | 0 | 0 | 192490  | 14.78 | 192490  | 0 | 192490  | 14.78 | 0 | 14.78 | 0 | 0.00 |   |      | 385554  |
| ii | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |              | 6    | 157720  | 0 | 0 | 157720  | 12.11 | 157720  | 0 | 157720  | 12.11 | 0 | 12.11 | 0 | 0.00 |   |      | 1306304 |
|    | MAHENDRA GIRDHARILAL  | AAA PW13 27L | 1    | 1215023 | 0 | 0 | 1215023 | 9.33  | 1215023 | 0 | 1215023 | 9.33  | 0 | 9.33  | 0 | 0.00 |   |      | 1215023 |
|    | T RAMESH U PAI  | ADT PP86 44F | 1    | 171006  | 0 | 0 | 171006  | 1.31  | 171006  | 0 | 171006  | 1.31  | 0 | 1.31  | 0 | 0.00 |   |      | 0       |
| b  | NBFCs registered with RBI   |              | 0    | 0       | 0 | 0 | 0       | 0.00  | 0       | 0 | 0       | 0.00  | 0 | 0.00  | 0 | 0.00 |   |      | 0       |
| c  | Employee Trusts   |              | 0    | 0       | 0 | 0 | 0       | 0.00  | 0       | 0 | 0       | 0.00  | 0 | 0.00  | 0 | 0.00 |   |      | 0       |

|   |  |             |    |         |   |   |         |       |         |   |         |       |   |       |   |      |  |         |
|---|--|-------------|----|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|------|--|---------|
| d | Overseas Depositories (holding DRs) (balancing figure) |             | 0  | 0       | 0 | 0 | 0       | 0.00  | 0       | 0 | 0       | 0.00  | 0 | 0.00  | 0 | 0.00 |  | 0       |
| e | Any Other (specify)                                    |             | 61 | 2144115 | 0 | 0 | 2144115 | 16.46 | 2144115 | 0 | 2144115 | 16.46 | 0 | 16.46 | 0 | 0.00 |  | 2093557 |
|   | Bodies Corporate                                       |             | 28 | 338457  | 0 | 0 | 338457  | 2.60  | 338457  | 0 | 338457  | 2.60  | 0 | 2.60  | 0 | 0.00 |  | 288219  |
|   | MANIPAL HOLDINGS PRIVATE LIMITED                       | AAB CM3499B | 1  | 157524  | 0 | 0 | 157524  | 1.21  | 157524  | 0 | 157524  | 1.21  | 0 | 1.21  | 0 | 0.00 |  | 157524  |
|   | HUF  |             | 10 | 150436  | 0 | 0 | 150436  | 1.15  | 150436  | 0 | 150436  | 1.15  | 0 | 1.15  | 0 | 0.00 |  | 150436  |
|   | Non-Resident Indian (NRI)                              |             | 17 | 5274    | 0 | 0 | 5274    | 0.04  | 5274    | 0 | 5274    | 0.04  | 0 | 0.04  | 0 | 0.00 |  | 4954    |
|   | Overseas Corporate Bodies                              |             | 1  | 400000  | 0 | 0 | 400000  | 3.07  | 400000  | 0 | 400000  | 3.07  | 0 | 3.07  | 0 | 0.00 |  | 400000  |
|   | SARASWATI HOLDING CORPORATION INC                      | ABC DE1234H | 1  | 400000  | 0 | 0 | 400000  | 3.07  | 400000  | 0 | 400000  | 3.07  | 0 | 3.07  | 0 | 0.00 |  | 400000  |
|   | Trusts   |             | 5  | 124998  | 0 | 0 | 124998  | 9.60  | 124998  | 0 | 124998  | 9.60  | 0 | 9.60  | 0 | 0.00 |  | 124998  |
|   | THE ACADEMY OF GENERAL EDUCATION                       | AAA TA2976P | 1  | 868488  | 0 | 0 | 868488  | 6.67  | 868488  | 0 | 868488  | 6.67  | 0 | 6.67  | 0 | 0.00 |  | 868488  |
|   | KASTURBA MEDICAL COLLEGE                               | AAA TK2063K | 1  | 220363  | 0 | 0 | 220363  | 1.69  | 220363  | 0 | 220363  | 1.69  | 0 | 1.69  | 0 | 0.00 |  | 220363  |

|  |  |                    |      |             |   |   |             |       |             |   |                 |       |   |       |   |      |  |  |         |
|--|--|--------------------|------|-------------|---|---|-------------|-------|-------------|---|-----------------|-------|---|-------|---|------|--|--|---------|
|  | TRUST  |                    |      |             |   |   |             |       |             |   |                 |       |   |       |   |      |  |  |         |
|  | MANIPAL<br>INSTITUTE<br>OF<br>TECHNOLO<br>GY TRUST               | AAA<br>TM31<br>98D | 1    | 15054<br>5  | 0 | 0 | 150545      | 1.16  | 15054<br>5  | 0 | 150<br>545      | 1.16  | 0 | 1.16  | 0 | 0.00 |  |  | 150545  |
|  | Sub-Total<br>(B)(3)  |                    | 5403 | 56463<br>19 | 0 | 0 | 564631<br>9 | 43.34 | 56463<br>19 | 0 | 564<br>631<br>9 | 43.35 | 0 | 43.35 | 0 | 0.00 |  |  | 3785415 |
|  | Total Public<br>Shareholding<br>(B)=<br>(B)(1)+(B)(2)<br>+(B)(3) |                    | 5411 | 63323<br>04 | 0 | 0 | 633230<br>4 | 48.61 | 63323<br>04 | 0 | 633<br>230<br>4 | 48.62 | 0 | 48.62 | 0 | 0.00 |  |  | 4471240 |

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| Category & Name of the Shareholders (I) | PAN (II)   | No. of share holder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total no. shares held (VII = IV+V+VI) | Shareholding % calculate d as per SCRR, 1957 (VIII) | Number of Voting Rights held in each class of securities (IX) |         |       | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII)    |     | Number of Shares pledged or otherwise encumbered (XIII) |                      | Number of equity shares held in dematerialized form (XIV) (Not Applicable) |  |
|---|--|---------------------------|--|---------------------------------------|--|---------------------------------------|---|---|---------|-------|--|---|-------------------------------------|-----|---|----------------------|--|--|
|   |  |                           |  |                                       |  |                                       |   | No of Voting Rights   |         |       |  |   | Total as a % of Total Voting rights | No. | As a % of total Shares held                             | No. (Not applicable) |  | As a % of total shares held (Not applicable) |
|   |  |                           |  |                                       |  |                                       |   | Class X   | Class Y | Total |  |   |                                     |     |   |                      |  |  |
|   |  |                           |  |                                       |  |                                       |   |   |         |       |  |   |                                     |     |   |                      |  |  |
| 1                                       | Custodian/DR Holder  | 0                         | 0  | 0                                     | 0  | 0                                     | 0.00  | 0   | 0       | 0     | 0.00   | 0   | 0.00                                | 0   | 0.00  | 0                    | 0.00   | 0  |
| 2                                       | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | 0                         | 0  | 0                                     | 0  | 0                                     | 0.00  | 0   | 0       | 0     | 0.00   | 0   | 0.00                                | 0   | 0.00  | 0                    | 0.00   | 0  |
|   | Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)                        | 0                         | 0  | 0                                     | 0  | 0                                     | 0.00  | 0   | 0       | 0     | 0.00   | 0   | 0.00                                | 0   | 0.00  | 0                    | 0.00   | 0  |

Table II- Unclaim Details

|  |                  |
|--|------------------|
| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. |                  |
| No. of shareholders  | No of share held |

Table III- Unclaim Details

|  |                         |
|--|-------------------------|
| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. |                         |
| <b>No. of shareholders</b>   | <b>No of share held</b> |

Table III- Person in Concert

|   |                    |                     |                  |
|---|--------------------|---------------------|------------------|
| Details of the shareholders acting as persons in Concert including their Shareholding |                    |                     |                  |
| <b>Name of shareholder</b>  | <b>Name of PAC</b> | <b>No. of share</b> | <b>Holding %</b> |